



Finance Committee

Date: TUESDAY, 19 MAY 2020

Time: 1.45 pm

Venue: VIRTUAL MEETING (ACCESSIBLE REMOTELY)

Members:	Jeremy Mayhew (Chairman)	Alderman Nicholas Lyons
	Deputy Jamie Ingham Clark (Deputy Chairman)	Paul Martinelli
	Rehana Ameer	Andrew McMurtrie
	Randall Anderson	Deputy Robert Merrett
	Nicholas Bensted-Smith	Andrien Meyers
	Chris Boden	Deputy Hugh Morris
	Deputy Roger Chadwick	Benjamin Murphy
	Dominic Christian	Susan Pearson
	Graeme Doshi-Smith	William Pimlott
	Alderman Sir Peter Estlin	Deputy Henry Pollard
	John Fletcher	James de Sausmarez
	Michael Hudson	John Scott
	Deputy Wendy Hyde	Ian Seaton
	Deputy Clare James	Sir Michael Snyder
	Alderman Gregory Jones QC	Deputy James Thomson
	Alderman Alastair King	Deputy Philip Woodhouse
	Gregory Lawrence	Deputy Catherine McGuinness (Ex- Officio Member)
	Tim Levene	Simon Duckworth (Ex-Officio Member)
	Oliver Lodge	Deputy Tom Sleigh (Ex-Officio Member)

Enquiries: John Cater
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Accessing the virtual public meeting
Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/jKKBqk4DzaA>

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 18th February 2020.
For Decision
(Pages 1 - 14)
4. **CENTRAL CONTINGENCIES**
Report of the Chamberlain.

Appendices in the non-public agenda.
For Decision
(Pages 15 - 18)
5. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**
Report of the Town Clerk.
For Information
(Pages 19 - 20)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 18th February 2020.
For Decision
(Pages 21 - 26)
10. **BRIEFING 2 - FINANCIAL IMPACT OF COVID 19 ON 2020/21 AS AT MONTH END OF APRIL 2020**
Report of the Chamberlain.
For Discussion
(Pages 27 - 36)

11. **BISHOPSGATE - POLICE STATION, 21 NEW STREET, 6-7 COCK HILL AND 2- 8 VICTORIA AVENUE - FUTURE DISPOSAL AND OPTIONS FOR CONTINUED OCCUPATION BEYOND MARCH 2025**
Report of the City Surveyor.

For Decision
(Pages 37 - 48)
12. **PAY AWARD AT THE MUSEUM OF LONDON**
Report of the Director of the Museum of London.

For Decision
(Pages 49 - 50)
13. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 51 - 54)
14. **APPENDICES FOR ITEM 4 - CENTRAL CONTINGENCIES**
Report of the Chamberlain

For Information
(Pages 55 - 64)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
17. **APPOINTMENTS TO SUB-COMMITTEES**
Report of the Town Clerk

For Decision
(Pages 65 - 68)